

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
NORTHERN DIVISION

EDWARD J. FANGMAN, *et al.*

*

Plaintiffs,

*

Civil Action No.:1:14-cv-00081-RDB

v.

*

GENUINE TITLE, LLC, *et al.*,

*

Defendants.

*

* * * * *

AFFIDAVIT OF JAY ZUKERBERG

I, Jay Zuckerberg, being over the age of eighteen (18) and competent to testify to the matters stated herein do solemnly affirm under the penalties of perjury and upon personal knowledge that the contents of the following are true and correct:

1. I was the President of Genuine Title, LLC from March 2005 to April 2014.
2. Genuine Title was in the business of providing title and settlement services and was licensed in many states including the State of Maryland.
3. While Genuine Title was in business, it provided title and settlement services for mortgages brokered by Eagle Nationwide Mortgage Corporation, a subsidiary of Eagle National Bank ("Eagle National").
4. Genuine Title and Adam Mandelberg, a branch manager at Eagle National, had an agreement whereby Genuine Title agreed to pay kickbacks in exchange for referrals of Eagle National borrowers to Genuine Title. It was agreed that the kickbacks would be paid through Mr. Mandelberg's company, R&R Marketing Group, LLC and would be a set amount paid to Mr. Mandelberg for each referral from his branch that closed with

Genuine Title. The amount of the kickback agreed upon and paid would have been between \$300 - \$600 per settlement.


5. Genuine Title and Gary Klopp, another branch manager at Eagle National, had an agreement whereby Genuine Title agreed to pay kickbacks in exchange for referrals of Eagle National borrowers to Genuine Title. It was agreed that the kickbacks would be paid through Mr. Klopp's companies, Carroll Abstract, Inc. and All County Settlements, LLC and would be a set amount paid to Mr. Klopp for each referral from his branch that closed with Genuine Title. The amount of the kickback agreed upon and paid would have been between \$300 - \$400 per settlement.
6. Genuine Title and Angela Pobletts, another branch manager at Eagle National, had an agreement whereby Genuine Title agreed to pay kickbacks in exchange for referrals of Eagle National borrowers to Genuine Title. It was agreed that the kickbacks would be paid through Ms. Pobletts' company, MARC, LLC and would be calculated as follows:
The amount of the kickback agreed upon and paid for each settlement referred was calculated based on the following formula:
 - a. charges to the borrower referred;
 - b. minus \$500-600 for costs and overhead;
 - c. divided by 2.
7. The amount of the kickbacks was calculated on a monthly basis.
8. No actual real estate settlement services were provided by Adam Mandelberg, Gary Klopp, Angela Pobletts, All County Settlements, LLC, Carroll Abstracts, Inc., R&R Marketing, LLC, or MARC, LLC for any of the borrowers referred.

9. A referral fee was paid to Adam Mandelberg (R&R Marketing, LLC), Gary Klopp (through Carroll Abstracts, Inc. and All County Settlements, LLC), or Angela Pobletts (through MARC, LLC) for all Eagle National borrowers' loans referred by them that closed with Genuine Title between 2/1/2010 and 7/1/2011.
10. **Exhibit 1** to my affidavit are true and accurate copies of checks paid by Genuine Title to Adam Mandelberg through R&R Marketing Group, LLC. Each check was a kickback that was agreed upon with Mr. Mandelberg for referrals from Eagle National.
11. **Exhibit 2** to my affidavit are true and accurate copies of checks paid by Genuine Title to Gary Klopp through Carroll Abstract, Inc. and All County Settlements, LLC. Each check was a kickback that was agreed upon with Mr. Klopp for referrals from Eagle National.
12. **Exhibit 3** to my affidavit are true and accurate copies of checks paid by Genuine Title to Angela Pobletts through MARC, LLC. Each check was a kickback that was agreed upon with Ms. Pobletts for referrals from Eagle National.

Each of the checks contained in Exhibits 1 through 3 represent a portion or a percentage of the charges received by Genuine Title for the real estate settlement services provided by Genuine Title to the borrowers referred by Eagle National Bank.

I declare under the penalty of perjury that the foregoing is true and correct.

3/28/16
Executed on:


Jay Zukerberg, Affiant

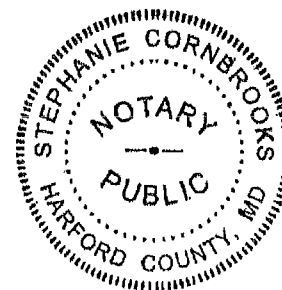
STATE OF MARYLAND


COUNTY OF Baltimore

I HEREBY CERTIFY that, on this 28th day of March, 2016, before me, the subscriber, a Notary Public of the State of Maryland, personally appeared **JAY ZUKERBERG**, and acknowledged the foregoing Affidavit to be his act and deed.

AS WITNESS my hand and notarial seal.

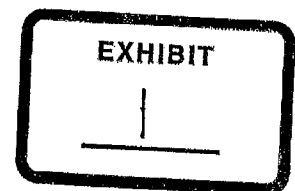
Stephanie Cornbrooks
Notary Public
My Commission Expires: 4/4/17



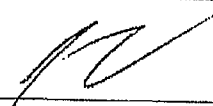


GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		23454
DATE <u>7/22/10</u>		711 6433 520
PAY TO THE ORDER OF <u>Paul R marketing</u> <u>five hundred dollar</u>		\$ 500.00
 M&T Bank Owings Mills New Town Office		DOLLARS
FOR _____		
⑈023454⑈		

07/27/10 [REDACTED]	EXPENSE HERE For Deposit ONLY Paul R Marketing Corp
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Posting Date 2010 Jul 27
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$500.00
 Check/Store # 23454
 DB/CR DB
 Record Type # 01



GT M&T Op Acct 8333

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		23612
PAY TO THE ORDER OF <u>Rand R marketing</u> <u>Eighteen hundred dollars</u>	DATE <u>8/3/10</u>	711 5133 520
M&T Bank Doing M&T New Town Office	\$ <u>1800.00</u> DOLLARS	711 5133 520
FOR _____		MP
⑈023612⑈		

08/05/10 FEDERAL RESERVE BANK OF PHOENIX 100 N. CENTRAL AVENUE PHOENIX, AZ 85004	ENDORSE HERE AT THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP LLC	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE. RESERVATION OF RIGHTS
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Posting Date 2010 Aug 06
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$1,800.00
 Check/Store # 23612
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8457

GENUINE TITLE, LLC OPERATING ACCOUNT 11166 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23761
PAY TO THE ORDER OF <u>Rand R Marketing</u>		DATE <u>8/23/10</u>
<u>twelve hundred dollars</u>		\$ <u>1200.00</u>
M&T Bank Owings Mills New Town Office		DOLLARS
FOR _____		MP
⑈023761⑈		

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTIONS	ENDORSE HERE PAY TO THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP, LLC
08/23/10	

Posting Date 2010 Aug 25
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$1,200.00
 Check/Store # 23761
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8589

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23753
PAY TO THE ORDER OF <u>R and R marketing</u>		DATE <u>8/23/10</u>
<u>fourty eight hundred dollars</u>		\$ <u>4800.00</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS
FOR <u>[Signature]</u>		MP
MICR LINE: ⑈023753⑈		



The Federal Reserve Board of Governors is responsible for the issuance of currency and the regulation of the money supply. It is the only federal agency that has the authority to create and regulate the money supply. The Board is composed of seven members, including the President and Vice President of the United States, and is responsible for the overall health of the nation's financial system.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

AT THE ORDER OF
 VACHOWA BANK, N.A.
 FOR DEPOSIT ONLY
 R & R MARKETING GROUP LLC

Posting Date 2010 Aug 25
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$4,800.00
 Check/Store # 23753
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8592

GENUINE TITLE, LLC OPERATING ACCOUNT 11166 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23862
DATE <u>9/2/10</u>		711 6433
PAY TO THE ORDER OF: <u>Rand R marketing</u>	\$ <u>2900.00</u>	
<u>twenty nine hundred dollars</u>	DOLLARS	
		
FOR _____		
		

The security features listed below, as well as those indicated, are used to verify the authenticity of the document.

Security Features:

- **Small Type in Line:** Small type in line appears at dotted line when photocopied.
- **Security Symbols:** Symbols of spots may appear with document.
- **Absence of "Original Document" Verbiage:** Verbiage on back of check.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO


AT THE ORDER OF
 WACHOVIA BANK, N.A.
 FOR DEPOSIT ONLY
 R R MARKETING GROUP LLC

WRITE, STAMP OR SIGN BELOW THIS LINE
 FINANCIAL INSTITUTION USE *

Posting Date 2010 Sep 08

Bank # 096

Research Seq # 

Account # 

Dollar Amount \$2,900.00

Check/Store # 23862

DB/CR DB

Record Type # 01

GT M&T Op Acct 8726

[illegible]

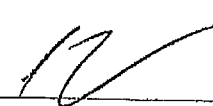
GT M&T Op Acct 8847

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		24035
PAY TO THE ORDER OF <u>R and R Marketing</u> <u>Three hundred dollars</u>		DATE <u>9/24/10</u> \$ <u>300.00</u> DOLLARS
M&T Bank <small>Doing M&T Now Trust Office</small>		711 \$100 520 \$20
FOR _____ 024035		MP

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC 10/01/10	DO NOT WRITE, STAMP OR SIGN BELOW THE LINE RESERVED FOR FINANCIAL INSTITUTIONS ONLY	THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP LLC
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Posting Date 2010 Oct 04
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$300.00
 Check/Store # 24035
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8945

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		24123
PAY TO THE ORDER OF <u>R and R Marketing</u> <u>Eighteen hundred dollars</u>	DATE <u>10/6/10</u>	711 6133 520
M&T Bank <small>Owings Mills New Town Office</small>	\$ <u>1800.00</u>	DOLLARS
FOR _____		AP
⑈024123⑈		

10/30/19

 PAY TO THE ORDER OF
 WACHOVIA BANK, N.A.
 FOR DEPOSIT ONLY
 R & R MARKETING GROUP LLC

Posting Date 2010 Oct 12
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$1,800.00
 Check/Store # 24123
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9039

ENDORSE HERE

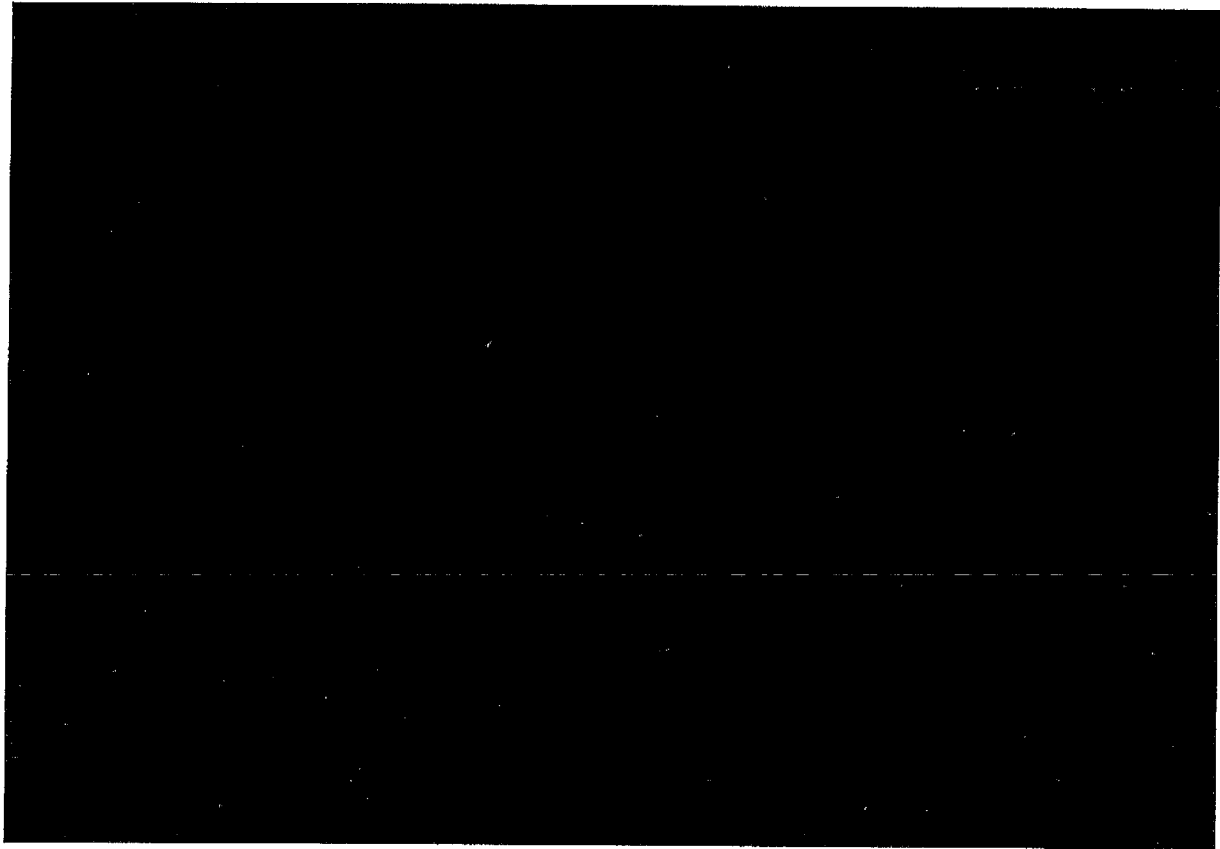
PAY TO THE ORDER OF
WACHOVIA BANK, N.A.
FOR DEPOSIT ONLY
R A R MARKETING GROUP, LLC



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OFFICIAL INSTITUTION USE *

1. If security features listed below, as well as those
not listed, exceed industry guidelines,
Seal may feature:
Machine: Line
Chemicals: Security Paper
Security Type:
Results of document alteration:
• No Serial type in line appears
• Serial numbers when reproduced
• Serial numbers appear with
chromatic variation
• Absence of Original Document
• Lettering on each of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

GT M&T Op Acct 9333

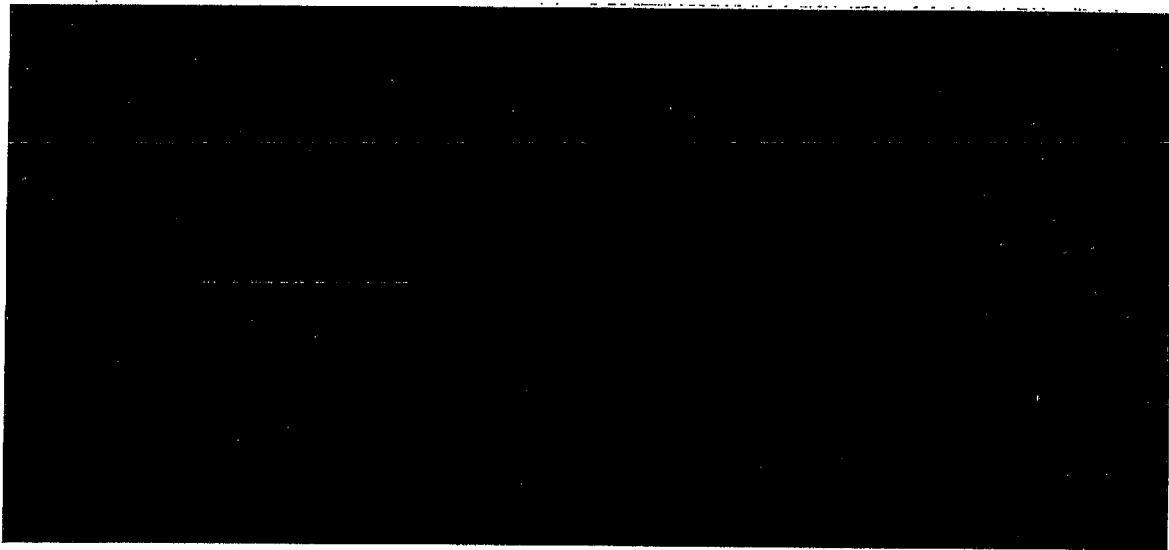


GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		24599
DATE <u>12/21/10</u>		7-11-520
PAY TO THE ORDER OF <u>Rand R Marketing</u>	\$ <u>1400.00</u>	
<u>fourteen hundred dollars</u>	DOLLARS	
 M&T Bank Owings Mills New Town Office		
FOR		
⑆024599⑆		

12/06/10 [REDACTED]

ENDORSE HERE
PAY TO THE ORDER OF
WACHOVIA BANK, N.A.
FOR DEPOSIT ONLY
R & B MARKETING GROUP LLC
[REDACTED]

Posting Date 2010 Dec 06
Bank # 096
Research Seq # [REDACTED]
Account # [REDACTED]
Dollar Amount \$1,400.00
Check/Store # 24599
DB/CR DB
Record Type # 01



GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24778
PAY TO THE ORDER OF <u>Rand L. Marketing</u> <u>four thousand dollars</u>		DATE <u>12/23/10</u> 7-11-520
M&T Bank Owings Mills New Town Office		\$ <u>4200.00</u> DOLLARS
FOR _____		[Signature] ⑈ 0 2 1 7 7 8 ⑈

The above is a check
 Security Features
 Microprint
 Chemical Security
 For more info
 * 1-800-870-8700

DO NOT WRITE, STAMP OR SIGN OVER THIS CHECK

ENDORSE HERE

VACATED BANK
 FOR DEPOSIT ONLY
 R & R MARKETING GROUP L

Posting Date 2011 Jan 03
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$4,200.00
 Check/Store # 24778
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9796

GENUINE TITLE, LLC OPERATING ACCOUNT 11168 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		25187
PAY TO THE ORDER OF <u>Ray R. Marketing</u>		DATE <u>2/2/11</u> 7-11-520
<u>twelve hundred dollars</u>		\$ <u>1200.00</u>
M&T Bank Owings Mills New Town Office		DOLLARS
FOR _____		AP
MICR LINE: ⑈025187⑈		

The property of the bank is subject to the terms, conditions, and restrictions of the bank's policies and procedures. The bank is not responsible for the loss of cash or other property deposited in the bank. The bank is not responsible for the loss of cash or other property deposited in the bank. The bank is not responsible for the loss of cash or other property deposited in the bank.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
 AT THE BANK OF
 WACHOVIA BANK, N.A.
 FOR DEPOSIT ONLY
 R & R MARKETING GROUP, LLC

Posting Date 2011 Feb 03
 Bank # 096
 Research Seq #
 Account #
 Dollar Amount \$1,200.00
 Check/Store # 25187
 DB/CR DB
 Record Type # 01





GT M&T Op Acct 10036

GENUINE TITLE, LLC OPERATING ACCOUNT 11168 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		25341
PAY TO THE ORDER OF <u>R and R marketing</u>		DATE <u>2/18/11</u> 7-11-520
<u>One thousand dollars</u>		\$ <u>1,000</u>
M&T Bank Doing Business Here		DOLLARS
FOR _____		MP
⑈02534⑈		

The security features listed below, as well as those not listed, exceed industry guidelines. Security Features: • Results of document attention • Microprint line • Small type in the register • Watermark	PAY TO THE C... WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP LLC	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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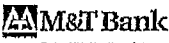
Posting Date 2011 Feb 22
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$1,000.00
 Check/Store # 25341
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 10160

GENUINE TITLE, LLC OPERATING ACCOUNT 11156 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		25432
PAY TO THE ORDER OF	DATE	7-11-520
<i>Rand R marketing</i>	<i>3/3/11</i>	
<i>One hundred ninety two and 40/100</i>	<i>\$192.40</i>	
	DOLLARS	
 M&T Bank Drying Mills New Town Office		
FOR		
⑈025432⑈ 		

PAY TO THE ORDER OF
 WASHINGTON NATIONAL
 FOR DEPOSIT ONLY
 RAHMANIYAH COMPANY LLC
 [REDACTED]
 DO NOT WRITE BEHIND THIS CHECK
 \$100.00

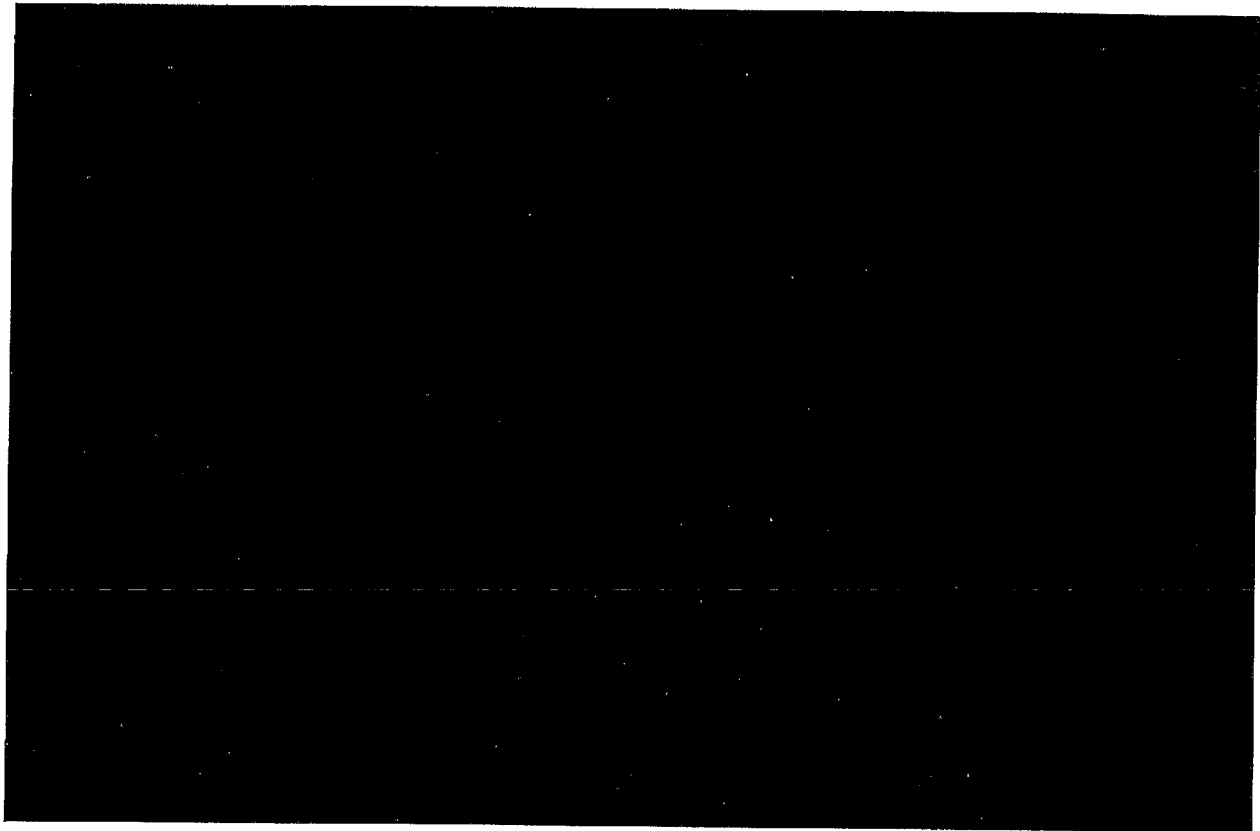
Posting Date	2011 Mar 04
Bank #	096
Research Seq #	[REDACTED]
Account #	[REDACTED]
Dollar Amount	\$192.40
Check/Store #	25432
DB/CR	DB
Record Type #	01


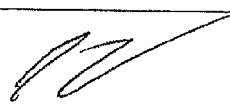

GENUINE TITLE, LLC OPERATING ACCOUNT 11189 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		25523
PAY TO THE ORDER OF <u>R and R marketing</u>		DATE <u>3/24/11</u> 7-11-520
<u>twenty one hundred seventy five dollars</u>		\$ <u>2175.00</u>
 M&T Bank <small>Dwight D. Davis National Office</small>		DOLLARS
FOR _____		
MICR LINE: ⑈ 0 25523 ⑈		

The security features listed below are a key to the security of the document. Security Features: - Microprint Line - Chemical Security Paper - Security Series - Federal Reserve Board of Governors	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE (SEE INSTRUCTIONS FOR ENDORSEMENT)
PAY TO THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP LLC	ENDORSE HERE

Posting Date 2011 Mar 25
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$2,175.00
 Check/Store # 25523
 DB/CR DB
 Record Type # 01

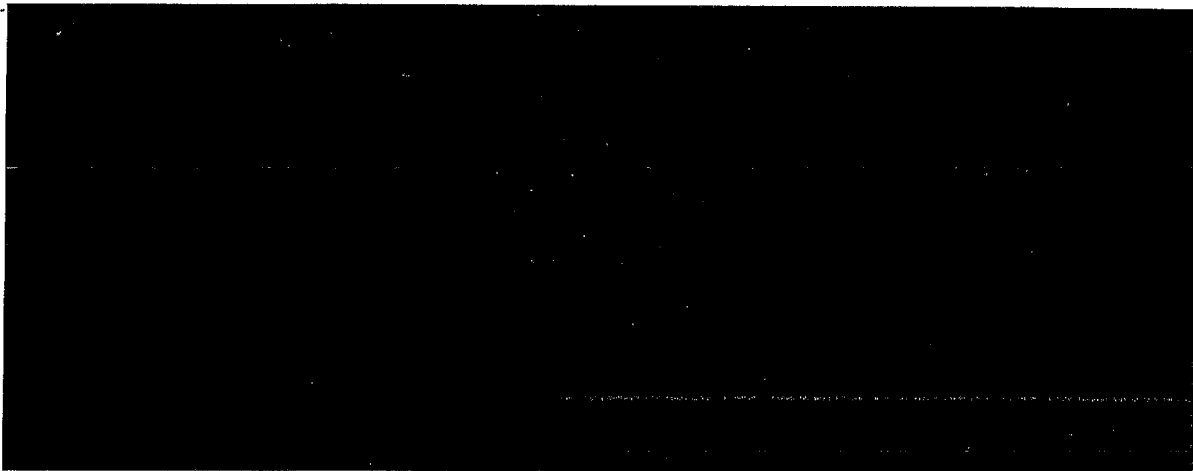
GT M&T Op Acct 10425



GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		25642
DATE <u>4/6/11</u>		7-11-520
PAY TO THE ORDER OF <u>Rand R Marketing</u>	\$ <u>1036.00</u>	
<u>One thousand thirty six dollars</u>		DOLLARS
 M&T Bank Owings Mills New Town Office		
FOR _____		
⑈025642⑈ 		

DO NOT WRITE, STAMP OR SIGN HERE	ENDORSE HERE
PAY TO THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP LLC	
[REDACTED]	

Posting Date 2011 Apr 04
Bank # 096
Research Seq # [REDACTED]
Account # [REDACTED]
Dollar Amount \$1,036.00
Check/Store # 25642
DB/CR DB
Record Type # 01



GENUINE TITLE, LLC OPERATING ACCOUNT 11165 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		25807
PAY TO THE ORDER OF <u>R and R marketing</u>		DATE <u>4/22/11</u> 7-11-520
<u>Seven hundred seventy four dollars</u>		\$ <u>774.00</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS <input checked="" type="checkbox"/> <small>Check</small>
FOR _____		MP
MICR LINE: ⑈025807⑈ [REDACTED]		

DO NOT WRITE BELOW THIS LINE FOR DEPOSIT ONLY WACHOVIA BANK, N.A. R & R MARKETING GROUP, LLC [REDACTED]	ENDORSE HERE [REDACTED]
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Posting Date 2011 Apr 25
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$774.00
 Check/Store # 25807
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 10640

[illegible]

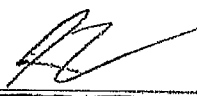
GT M&T Op Acct 10796

ENDORSE HERE

PAY TO THE ORDER OF
VIACHOVA BANK, N.A.
FOR DEPOSIT ONLY
R & R MARKETING GROUP LLC

DO NOT WRITE BELOW OR SIGN BELOW THIS LINE

GT M&T Op Acct 10873

GENUINE TITLE, LLC OPERATING ACCOUNT 11165 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		26124
PAY TO THE ORDER OF <u>Paul R. Marketing</u>		DATE <u>6/7/14</u> 7-11-520
<u>nine hundred five dollars</u>		\$ <u>905.00</u>
M&T Bank Owings Mills New Town Office		DOLLARS
FOR _____		
⑈026124⑈		

Posting Date 2011 Jun 08

Bank # 096

Research Seq # [REDACTED]

Account # [REDACTED]



Dollar Amount \$905.00

Check/Store # 26124

DB/CR DB

Record Type # 01

GT M&T Op Acct 10988

GENUINE TITLE, LLC OPERATING ACCOUNT 11165 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		26473
PAY TO THE ORDER OF <u>Roy E. Marketing</u>		DATE <u>7/11/11</u> 7-11-520
<u>One thousand seven hundred seventy three dollars</u>		\$ <u>1973.00</u>
		DOLLARS
FOR _____		
MICR LINE: ⑈ 0 26473 ⑈		

07/12/11	PAY TO THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & E MARKETING GROUP LLC
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Posting Date 2011 Jul 13
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$1,973.00
 Check/Store # 26473
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 11350

GENUINE TITLE, LLC
OPERATING ACCOUNT
11155 DOLFIELD BLVD, STE. 100
QWINGS MILLS, MD 21117

26656

DATE 7/22/11 7-11-520

PAY TO THE ORDER OF Rand R marketing \$ 2459.00

two thousand four hundred fifty nine dollars DOLLARS

M&T Bank
Owning Mills New Town Office

FOR _____

⑈026656⑈

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RESERVED FOR FINANCIAL INSTITUTION USE *

PAY TO THE ORDER OF
WACHS BANK N.A.
FOR DEPOSIT ONLY
R R M & M MARKETING LLC

The security features listed below, as well as the
Security Feature Results of the
Security Screen

Security Screen

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Posting Date 2011 Jul 25

Bank # 096

Research Seq # [REDACTED]

Account # [REDACTED]

Dollar Amount \$2,459.00

Check/Store # 26656

DB/CR DB

Record Type # 01

GT M&T Op Acct 11477

[illegible]

GT M&T Op Acct 11646

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		27193
PAY TO THE ORDER OF <u>Rand R marketing</u>		DATE <u>8/26/11</u> 7-11-520
<u>Thirty two hundred seven dollars</u>		\$ <u>3207.00</u>
M&T Bank Owings Mills New Town Office		DOLLARS <input checked="" type="checkbox"/> <small>Checkmark</small>
FOR _____		MP
MICR LINE: <u>⑈027193⑈</u>		

The security features of this check include: • Security Features: Microprint, Color Shifting Ink, and Security Paper. • Security Features: Microprint, Color Shifting Ink, and Security Paper. • Security Features: Microprint, Color Shifting Ink, and Security Paper. • Security Features: Microprint, Color Shifting Ink, and Security Paper.	DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE RESERVE FOR FUTURE USE ONLY	ENDORSE HERE PAY TO THE ORDER OF WACHOVIA BANK, N.A. FOR DEPOSIT ONLY R & R MARKETING GROUP, LLC
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Posting Date 2011 Aug 29
 Bank # 096
 Research Seq #
 Account #
 Dollar Amount \$3,207.00
 Check/Store # 27193
 DB/CR DB
 Record Type # 01

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

GENUINE TITLE, LLC
OPERATING ACCOUNT
11155 DOLFIELD BLVD. STE. 100
OWINGS MILLS, MD 21117

19327

7-11
528 6433

PAY
TO THE
ORDER OF


DATE 10/13/09

Carroll Abstracts

Sixty four hundred seventy five dollars

\$ 6475.00

DOLLARS

 M&T Bank
Doing Biz in New York Office

FOR

17

⑈019327⑈

2

3/30/2016

GENUINE TITLE, LLC
OPERATING ACCOUNT
11155 DOLFIELD BLVD. STE. 100
OWINGS MILLS, MD 21117

19682

DATE 10/29/09 7-11 520 8433

PAY TO THE ORDER OF Carroll Abstracts \$ 5,120.00

Five thousand two hundred dollars DOLLARS

M&T Bank
Owings Mills New Town Office

FOR _____

⑈019682⑈

DO NOT WRITE, STAMP OR SIGN IN THESE SPACES

ENDORSE HERE

FOR DEPOSIT ONLY

FIRST MARINER BANK

DRIVE THRU

FOR DEPOSIT ONLY

FEDERAL RESERVE NOTE OF UNITED STATES OF AMERICA

Posting Date 2009 Oct 30

Bank # 096

Research Seq # [REDACTED]

Account # [REDACTED]

Dollar Amount \$5,120.00

Check/Store # 19682

DB/CR DB

Record Type # 01

GT M&T Op Acct 4849

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		19929
PAY TO THE ORDER OF <u>Carroll Abstracts</u>		DATE <u>11/9/09</u>
<u>fourteen thousand eight dollars</u>		\$ <u>14,080.00</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS
FOR _____		[Signature]
⑈019929⑈		[Redacted]

[Redacted]	FIRST MARINER BANK	19929 [Signature]
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Posting Date 2009 Nov 13
 Bank # 096
 Research Seq # [Redacted]
 Account # [Redacted]
 Dollar Amount \$14,080.00
 Check/Store # 19929
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 5093

THE SECURITY FEATURES
OF THIS CHECK ARE:
Security Features
Watermark
Optically Variable Ink
Microprint
Security Thread
Security Glue
Security Hologram
Security Ribbon
Security Thread
Security Glue
Security Hologram
Security Ribbon

CREDIT TO WITHIN NAMED PARTY

DO NOT WRITE, STAMP OR SIGN IN THESE SPACES

ENDORSE HERE

Posting Date 2009 Dec 08
Bank # 096
Research Seq # [REDACTED]
Account # [REDACTED]
Dollar Amount \$3,224.31
Check/Store # 20542
DB/CR DB
Record Type # 01

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		20551
DATE 12/7/09		7-11 829-5433
PAY TO THE ORDER OF	Carroll Abstracts Inc.	\$ 5725.00
fifty one hundred twenty five dollars		DOLLARS
M&T Bank Owings Mills New Town Office		
FOR [REDACTED]		
⑈02055⑈		

GT M&T Op Acct 5511

REPOSITORY

FIRST HABINER BANK

GT M&T Op Acct 5712

[illegible]

GT M&T Op Acct 5957

[illegible]

GT M&T Op Acct 6686

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFELD BLVD. STE. 100 OWINGS MILLS, MD 21117		17984
PAY TO THE ORDER OF <u>Carroll abstracts Inc.</u>		DATE <u>3/17/10</u>
<u>eight four hundred fifteen dollars</u>		\$ <u>8415.00</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS
FOR _____		AP
MICR LINE: ⑈017984⑈		

* FEDERAL RESERVE BOARD OF GOVERNMENTAL MONETARY POLICY *
 The Federal Reserve Board of Governors is responsible for the monetary policy of the United States. It is composed of seven members, four of whom are appointed by the President and confirmed by the Senate, and three of whom are appointed by the Board of Governors. The Board of Governors is responsible for the day-to-day operations of the Federal Reserve System.

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 FOR DEPOSIT ONLY
 DO NOT WRITE
 FIRST PARTNER

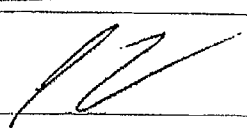
[Redacted Signature]


Posting Date 2010 Mar 24
 Bank # 096
 Research Seq # [Redacted]
 Account # [Redacted]
 Dollar Amount \$8,415.00
 Check/Store # 17984
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 7165

[illegible]

GT M&T Op Acct 7488

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		22939
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u>		DATE <u>5/20/10</u>
<u>Eight thousand five hundred four dollars</u>		\$ <u>8054.00</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS
FOR _____		
MICR LINE: ⑈022939⑈ [REDACTED]		

ENDORSE HERE 	FIRST DEPOSIT BANK [REDACTED]
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Posting Date 2010 May 21
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$8,054.00
 Check/Store # 22939
 DB/CR DB
 Record Type # 01

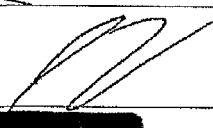

GT M&T Op Acct 7827



GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23173
PAY TO THE ORDER OF <u>Carroll abstracts Inc.</u> <u>Direct two hundred dollars</u>	DATE <u>6/18/10</u>	711 6433 530
M&T Bank Owings Mills New Town Office		\$ <u>7200.00</u> DOLLARS
FOR _____		[Signature]
⑈ 023173 ⑈		[Redacted]



[Redacted] [Redacted] [Redacted]	[Redacted] [Redacted] [Redacted]	[Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted]	[Redacted] [Redacted] [Redacted]	[Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted]	[Redacted] [Redacted] [Redacted]	[Redacted] [Redacted] [Redacted]

Posting Date 2010 Jun 21
 Bank # 096
 Research Seq # [Redacted]
 Account # [Redacted]
 Dollar Amount \$7,200.00
 Check/Store # 23173
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8061

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23400
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u>		DATE <u>7/13/10</u>
<u>two hundred dollars</u>		\$ <u>200.00</u>
M&T Bank <small>Doing Little New Town Office</small>		DOLLARS
FOR _____		
⑈023400⑈		

	FIRST MARINER BANK 
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Posting Date 2010 Aug 02
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$200.00
 Check/Store # 23400
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8379



GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23411
DATE <u>7/17/10</u>		711 520 8433
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u>	\$ <u>14,800</u>	
<u>fourteen thousand eight hundred dollars</u>	DOLLARS	
M&T Bank Owings Mills New Town Office		
FOR <u>[REDACTED]</u>		


FOR DEPOSIT ONLY	ENDORSE HERE
[REDACTED]	<u>[Signature]</u>
FIRST MARINER BANK	



Posting Date 2010 Jul 22
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$14,800.00
 Check/Store # 23411
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8302

GENUINE TITLE, LLC OPERATING ACCOUNT 11165 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		23736
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u>		DATE <u>8/17/10</u>
<u>twelve thousand four hundred dollars</u>		\$ <u>12,400</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS
FOR _____		MP
IF# 023736		


FIRST MARINER BANK

Posting Date 2010 Aug 20
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$12,400.00
 Check/Store # 23736
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8564

GENUINE TITLE, LLC
OPERATING ACCOUNT
11155 DOLFELD BLVD. STE. 100
OWINGS MILLS, MD 21117

23927

PAY TO THE ORDER OF Carroll Abstracts Inc. DATE 9/15/10 711 8433
520

twelve thousand one hundred twenty seven dollars \$ 12,127.00

M&T Bank
Owings Mills Hwy Town Office

DOLLARS

FOR _____

⑈023927⑈

ENDORSE HERE

[Signature]

FIRST MARINER BANK

Posting Date 2010 Sep 21

Bank # 096

Research Seq # [REDACTED]

Account # [REDACTED]

Dollar Amount \$12,127.00

Check/Store # 23927

DB/CR DB

Record Type # 01

GT M&T Op Acct 8842


GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24053
PAY TO THE ORDER OF <u>Carroll abstracts Inc.</u>		DATE <u>9/28/10</u>
<u>two hundred dollars</u>		\$ <u>200.00</u>
M&T Bank <small>Owings Mills New Town Office</small>		DOLLARS
FOR <u>[Signature]</u>		
MICR LINE: ⑈024053⑈ [Redacted]		

[Redacted] **FOR DEPOSIT ONLY** **DRIVE THRU** **FOR DEPOSIT ONLY** **ENDORSE HERE**
 [Redacted] **FOR DEPOSIT ONLY** **DRIVE THRU** **FOR DEPOSIT ONLY** **ENDORSE HERE**

Posting Date 2010 Oct 27
 Bank # 096
 Research Seq # [Redacted]
 Account # [Redacted]
 Dollar Amount \$200.00
 Check/Store # 24053
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9221

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		24100
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u>		DATE <u>10/5/10</u>
<u>eleven thousand two hundred dollars</u>		\$ <u>11,200.00</u>
M&T Bank <small>Owings Mills Anne Town Office</small>		DOLLARS
FOR _____		MP
N° 024 100 N°		

ENDORSE HERE 	FIRST MARINER BANK
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Posting Date 2010 Oct 06
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$11,200.00
 Check/Store # 24100
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8998

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24270
PAY TO THE ORDER OF <u>Carroll Properties Inc.</u> <u>sixty one hundred fifty dollars</u>		DATE <u>10/21/10</u> \$ <u>6150.00</u> DOLLARS
M&T Bank <small>Owings Mills New Town Office</small>		711 520 6433 Security Features See Back
FOR <u>[REDACTED]</u>		MICR LINE: ⑈ 024 270 ⑈ [REDACTED]

[REDACTED] **FOR DEPOSIT ONLY** [REDACTED]
 [REDACTED] **FOR DEPOSIT ONLY** [REDACTED]
 [REDACTED] **FOR DEPOSIT ONLY** [REDACTED]
 [REDACTED] **FOR DEPOSIT ONLY** [REDACTED]

Posting Date 2010 Oct 22
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$6,150.00
 Check/Store # 24270
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9179

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24455
PAY TO THE ORDER OF <u>Carroll abstracts inc.</u> <u>eight hundred fifty dollars</u>		DATE <u>11/11/10</u> 211 6433 520
M&T Bank <small>Owings Mills New Town Office</small>		\$ <u>850.00</u> DOLLARS
FOR _____		[Signature] AP
⑈02455⑈		

POST ONLY
 FIRST MARINER BANK
 [Signature]

Posting Date 2010 Nov 16
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$850.00
 Check/Store # 24455
 DB/CR DB
 Record Type # 01

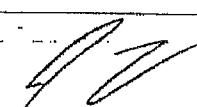
GT M&T Op Acct 9396




GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24514
PAY TO THE ORDER OF <u>Cardell Abstracts Inc.</u>		DATE <u>11/17/10</u>
<u>Twelve thousand four hundred five dollars</u>		\$ <u>12,045.00</u>
M&T Bank <small>Owings Mills New York Office</small>		DOLLARS
FOR		
MICR LINE: ⑈ 0 24514 ⑈ [REDACTED]		

FEDERAL RESERVE BOARD OF GOVERNMENT 12 U.S.C. 1818 12 C.F.R. 19.101 12 C.F.R. 19.102 12 C.F.R. 19.103 12 C.F.R. 19.104 12 C.F.R. 19.105 12 C.F.R. 19.106 12 C.F.R. 19.107 12 C.F.R. 19.108 12 C.F.R. 19.109 12 C.F.R. 19.110 12 C.F.R. 19.111 12 C.F.R. 19.112 12 C.F.R. 19.113 12 C.F.R. 19.114 12 C.F.R. 19.115 12 C.F.R. 19.116 12 C.F.R. 19.117 12 C.F.R. 19.118 12 C.F.R. 19.119 12 C.F.R. 19.120	[REDACTED] FIRST MAR [REDACTED] BANK	ENCLOSURE [REDACTED] [REDACTED]
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Posting Date 2010 Nov 19
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$12,045.00
 Check/Store # 24514
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9439

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24651
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u> <u>Five hundred dollars</u>		DATE <u>12/9/10</u> 7-11-520 \$ <u>600.00</u> DOLLARS
M&T Bank <small>Owens Mills New Town Office</small>		
FOR _____		AP
MICR LINE: ⑈024651⑈		

	
FOR DEPOSIT ONLY 	FOR DEPOSIT ONLY 
FIRST MARINE BANK	

Posting Date 2010 Dec 16
 Bank # 096
 Research Seq # 
 Account # 
 Dollar Amount \$600.00
 Check/Store # 24651
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9667

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24733
DATE <u>12/16/10</u>		7-11-520
PAY TO THE ORDER OF <u>Carell Abstracts Inc.</u>	\$ <u>15,200</u>	
<u>fifteen thousand two hundred dollars</u>		DOLLARS
FOR <u>[REDACTED]</u>		
MICR LINE: ⑈024733⑈ [REDACTED]		

Posting Date 2010 Dec 23
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$15,200.00
 Check/Store # 24733
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9729

GENUINE TITLE, LLC
OPERATING ACCOUNT
11135 DOLFIELD BLVD, STE. 100
OWINGS MILLS, MD 21117

25122


PAY
TO THE
ORDER OF Carroll abstracts Inc.


DATE 11/20/11


7-11-520


minety eight hundred fifty dollars

\$ 9850.00

DOLLARS  Security Features
Verify on
www.frb.org

 **M&T Bank**
Owings Mills New Town Office

FOR 

⑈025122⑈ 

[REDACTED] FIRST MARINER BANK
[REDACTED]
MEMPHIS ONLY

[REDACTED]

Posting Date 2011 Jan 24

Bank # 096

Research Seq #

Account #

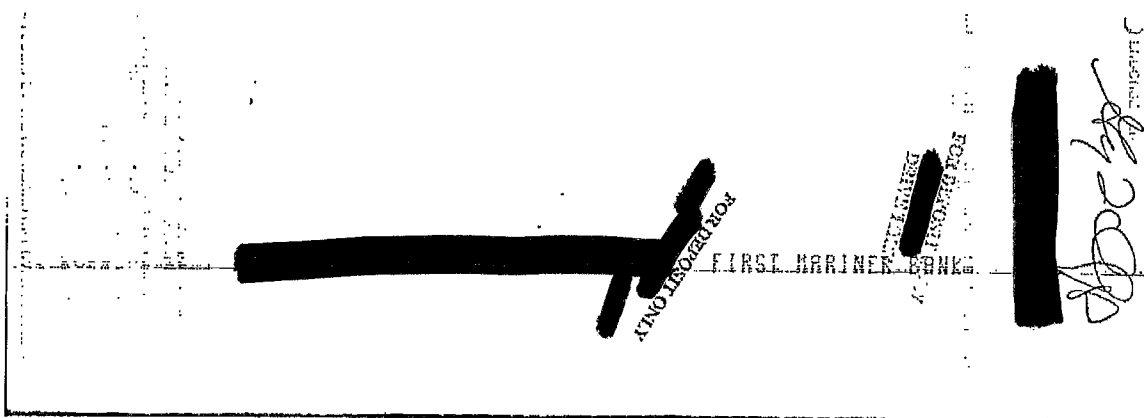
Dollar Amount \$9,850.00

Check/Store # 25122


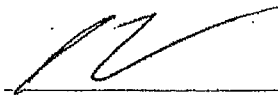

DB/CR	DB
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Record Type # 01


GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD, STE. 100 OWINGS MILLS, MD 21117		25112
PAY TO THE ORDER OF <u>Carroll Abstracts Inc.</u>		DATE <u>1/20/11</u> 7-11-520
<u>eleven hundred eighty eight dollars</u>		\$ <u>1188.00</u>
M&T Bank Doing USA New York Office		DOLLARS
FOR _____		MP
MICR LINE: ⑈025112⑈ [REDACTED]		



Posting Date 2011 Feb 02
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$1,188.00
 Check/Store # 25112
 DB/CR DB
 Record Type # 01

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		25160
DATE <u>1/31/11</u>		7-11-520
PAY TO THE ORDER OF <u>Carroll Abstracts</u>	\$ <u>10,950.00</u>	
<u>Ten thousand nine hundred fifty dollars</u>		DOLLARS
 Owings Mills New Town Office		
FOR		
⑈025160⑈ 		

	FIRST MARTIN		CR DEPOSIT ONLY	
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Posting Date 2011 Feb 03
Bank # 096
Research Seq # 
Account # 
Dollar Amount \$10,950.00
Check/Store # 25160
DB/CR DB
Record Type # 01

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23613
PAY TO THE ORDER OF <u>Marc LLC</u> <u>twelve hundred dollars</u>	DATE <u>8/3/10</u> \$ <u>1200.00</u>	711 6433 520
M&T Bank <small>During 1994 New York Office</small>		DOLLARS
FOR _____		[Signature]
002361311		[Redacted]

* FEDERAL RESERVE BOARD OF GOVERNORS REG. C.C.

For more information on the Federal Reserve, its role as the nation's central bank, and its role in the financial system, visit www.federalreserve.gov

BANK OF AMERICA, NA, BAL
 P96
 08/09/10

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Sparks

Posting Date 2010 Aug 09
 Bank # 096
 Research Seq # [Redacted]
 Account # [Redacted]
 Dollar Amount \$1,200.00
 Check/Store # 23613
 DB/CR DB
 Record Type # 01



GT M&T Op Acct 8475

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23743
PAY TO THE ORDER OF <u>Marc LLC</u> <u>Twenty Four Hundred dollars</u>		DATE <u>8/20/10</u> 711 620 9433
M&T Bank <small>Owings Mills New York Office</small>		\$ <u>2400.00</u> DOLLARS
FOR <u>[Signature]</u>		1102374311

* FEDERAL RESERVE BOARD OF GOV. REG. REG. CC

To: [Redacted]
 From: [Redacted]
 Amount: [Redacted]
 Date: [Redacted]
 [Redacted]

BANK OF AMERICA NA
 08/20/10
 08/20/10

Credited To The Account Of
 The Within Named Payee
 Do NOT
 Endorsement Guaranteed
 Bank of America, N.A.

ENDORSE HERE

Posting Date 2010 Aug 20
 Bank # 096
 Research Seq # [Redacted]
 Account # [Redacted]
 Dollar Amount \$2,400.00
 Check/Store # 23743
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8565

[REDACTED]

Posting Date 2010 Sep 03
Bank # 096
Research Seq # [REDACTED]
Account # [REDACTED]
Dollar Amount \$853.15
Check/Store # 23543
DB/CR DB
Record Type # 01

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23863
PAY TO THE ORDER OF	MARC LLC	DATE 9/3/10
three thousand dollars	\$ 3,000	711 6433 630
M&T Bank Chequing, Money Order, Savings Office	DOLLARS	
FOR	[REDACTED]	
⑈023863⑈		

GT M&T Op Acct 8681

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		23964
PAY TO THE ORDER OF <u>MARC LLC</u>		DATE <u>9/20/10</u>
<u>three thousand dollars</u>		\$ <u>3000.00</u>
M&T Bank <small>One City Plaza Owings Mills, MD 21117</small>		DOLLARS
FOR _____		
MICR LINE: ⑈023964⑈ [REDACTED] [REDACTED]		

* FEDERAL RESERVE BOARD OF GOVERNMENT REG. CC

1. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 2. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 3. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 4. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 5. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 6. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 7. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 8. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 9. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.
 10. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" line.

BANK OF AMERICA NA BA
 09/20/10

DO NOT WRITE OR SIGN BELOW THIS LINE

Handwritten signature

Posting Date 2010 Sep 20
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$3,000.00
 Check/Store # 23964
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 8824

GENUINE TITLE, LLC
OPERATING ACCOUNT
11155 DOLFIELD BLVD. STE. 100
OWINGS MILLS, MD 21117

24096

DATE 10/4/10 711-8433
580

PAY TO THE ORDER OF MARC LLC \$ 2400.00
twenty four hundred dollars DOLLARS

M&T Bank
Doing More than You Think

FOR [Signature]

⑈024096⑈

The security features listed below, as well as those not listed, are part of the industry guidelines.

Security Features:

- Microprint: Small, uniform characters.
- Watermark: Visible when held to the light.
- Color-shifting ink: Changes color when tilted.
- Security thread: Embedded in the paper.
- Hologram: 3D image that changes as you move it.
- UV features: Glow under ultraviolet light.
- Tactile features: Raised bumps or ridges.
- Infrared features: Invisible to the naked eye.
- Magnetic ink: Used for automated processing.
- Laser perforations: Allow the note to be torn open.
- Security patterns: Complex, repeating designs.
- Serial number: Unique to each note.
- Signature: Handwritten or printed name.
- Date: Printed on the back of the note.
- Federal Reserve Board of Governors: RTG, CC



DO NOT WRITE IN THESE SPACES
CREDIT TO THE
OF THE
ON BELOW THIS LINE
NAME

ENDORSE HERE
[Signature]

Posting Date 2010 Oct 07
Bank # 096
Research Seq # [REDACTED]
Account # [REDACTED]
Dollar Amount \$2,400.00
Check/Store # 24096
DB/CR DB
Record Type # 01

GT M&T Op Acct 9010

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFIELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24281
PAY TO THE ORDER OF <u>MARC LUC</u>		DATE <u>10/20/10</u>
<u>One hundred dollars</u>		\$ <u>600.00</u>
M&T Bank <small>Using Multi-Serve Teller Office</small>		DOLLARS
FOR <u>[REDACTED]</u>		

* FEDERAL RESERVE BOARD OF GOVERNMENT, INC. *

Do not write on this check. If you do, the check may be voided. Do not write on this check. If you do, the check may be voided.

[REDACTED]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Approved

Posting Date 2010 Oct 22

Bank # 096

Research Seq # [REDACTED]

Account # [REDACTED]

Dollar Amount \$600.00

Check/Store # 24281

DB/CR DB

Record Type # 01

GT M&T Op Acct 9177

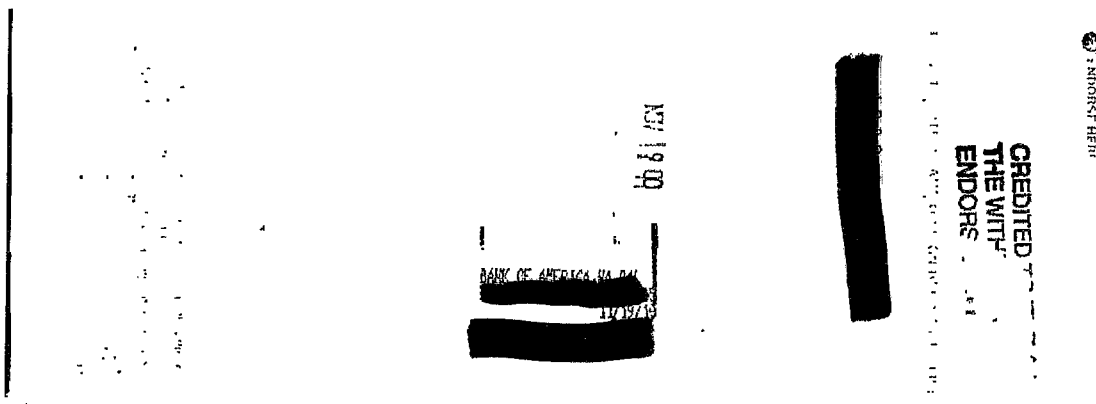
PAY TO THE ORDER OF
COT. JOSE BANK
FORT CARY
DIRECT PAY - NO SLIP

[REDACTED]

DO NOT WRITE BELOW THIS LINE
RESERVED FOR DEBIT INFORMATION

3/30/2016

GENUINE TITLE, LLC OPERATING ACCOUNT 11155 DOLFELD BLVD. STE. 100 OWINGS MILLS, MD 21117		24515
PAY TO THE ORDER OF <u>MARC LLC</u>		DATE <u>11/17/10</u> 7-11-520
<u>eight hundred dollar</u>		\$ <u>800.00</u>
M&T Bank <small>Owens Mills New Town Office</small>		DOLLARS
FOR _____		MP
⑈024515⑈		



Posting Date 2010 Nov 19
 Bank # 096
 Research Seq # [REDACTED]
 Account # [REDACTED]
 Dollar Amount \$800.00
 Check/Store # 24515
 DB/CR DB
 Record Type # 01

GT M&T Op Acct 9445